

## **Resolution of the Town of North East and Village of Millerton Comprehensive Plan Update Committee**

**Date: June 27, 2019**

### **Whereas:**

1. The Town of North East and Village of Millerton entered into an intermunicipal agreement to develop an updated joint comprehensive plan; and
2. The Town of North East and Village of Millerton appointed members of the community to serve on a Comprehensive Plan Update Committee to facilitate, collaborate and develop an updated joint comprehensive plan; and
3. The Comprehensive Plan Update Committee
  - a. followed Town Law 272-a and Village Law 722 to develop a draft comprehensive plan; and
  - b. spent over a year collecting information about the town, receiving public input, and developing planning policies to include in the plan; and
  - c. has held the required public hearing for the draft plan; and
  - d. has completed its work to develop a draft plan that is now ready for review and adoption by the Town and Village boards; and
4. Town Law 272-a and Village Law 722 require the Comprehensive Plan Update Committee to adopt a resolution accepting the plan and indicating it is ready for submission to the Town and Village Boards for their consideration.

### **Now Therefore Be It Resolved That:**

1. The Town of North East and the Village of Millerton Comprehensive Plan Update Committee hereby formally submits the attached Draft Comprehensive Plan to the Town and Village Boards for their consideration and adoption.
2. The Comprehensive Plan Update Committee further submits a memo from the project consultant indicating the adoption steps that must be followed by the Town and Village Boards including, but not limited to the requirement that a second public hearing be held within 90 days of this submission.
3. The members of the Comprehensive Plan Update Committee endorse this draft Plan and feel it reflects the needs and wishes of the community and that when implemented, will meet the goals of our community and serve to enhance the quality of life for all our residents.

Roll Call Vote by the Committee:

Dale Culver - Aye

Bill Kish - Aye

Patti Lynch VandeBogart - Absent

Debbie Middlebrook - Aye

John Midwood - Aye

Dianne Engleke - Aye

Edward Downey - Aye

John Crodelle - Absent

Mimi Ramos - Absent

Edith Greenwood - Aye